



SPECIAL MEETING OF THE
CONNECTICUT PORT AUTHORITY
BOARD OF DIRECTORS
Called by the Chairman of the Board
Pursuant to Article III, Section 4 of the By-Laws

THURSDAY, MAY 2, 2019 (8:30 a.m.)

**Fort Trumbull Conference Room
90 Walbach St
New London, CT 06320**

AGENDA

1. Call to Order
2. Approval of minutes of April 3, 2019 - Regular Meeting .
3. Public participation relating to Agenda Items.
4. **Executive Session pursuant to Sections 1-200(6)(E) and 1-210(b)(24) of the General Statutes of Connecticut, for the purpose of discussing a Harbor Development Agreement Memorandum of Understanding with respect to the New London State Pier.**
5. Consideration and approval by the Board of Directors of a resolution authorizing the Executive Director to negotiate and enter into a Harbor Development Agreement Memorandum of Understanding with respect to the New London State Pier.
6. Consideration and approval by the Board of Directors of a resolution authorizing the Executive Director to prepare and submit all necessary permit applications to CTDEEP and USACE in connection with harbor development at the New London State Pier.
7. Consideration and approval by the Board of Directors of a resolution authorizing the Executive Director to negotiate and enter into a professional services agreement with AECOM Technical Services for permitting and contract bid development, in an amount not to exceed \$794,790.00.
8. Call to the public.
9. Adjournment.

Next Meeting: Wednesday, June 5, 2019 – Location TBD